

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

Island County Board of Health

Regular Session

September 16th, 2013 1:15 p.m.

**Commissioner's Hearing Room (B-102) in the Court House Annex
(1 NE 6th Street)**

AGENDA

1:15 pm - Call to Order: Welcome to this regularly scheduled Board of Health meeting.

Additions or Changes to the Agenda

Approval of the Minutes of August 19th, 2013 Regular Meeting

Attachment

Public Input or Comments: The Board values the public's input and ideas, and sets aside this time called "Public Input or Comments" to listen to comments about subjects of a health related nature that are not on the agenda. The Board will take all information under advisement, but generally will take no action unless the subject is emergent in nature. To ensure your comments are recorded properly, state your name and address clearly into the microphone, and please try to limit your comments to two minutes. The Board will entertain public comment on agenda items as they come up for board discussion.

Group B Rule Discussion

Jill Wood

Contracts:

1. Department of Health – 2012-2014 Consolidated Contract, Amendment No. 10
Contract No. C16886
Contract Amount: \$1,765,855
Amendment Amount \$ 31,915 Attachment
2. Whatcom County – Community Transformation Grant
Contract No. 201210013, Amendment No. 2
Contract Amount: \$ 35,000
Amendment Amount: \$ 5,000 Attachment
3. Department of Ecology – Site Hazard Assessment Grant
Contract No. G1400039
Contract Amount: \$ 90,000
Amendment Amount: \$ -0- Attachment
4. Department of Health – Joint Plan of Responsibility for Regulation of
Water Recreation Facilities in Island County
Contract No. HD-04-2013
Contract Amount: \$ -0-
Amendment Amount: \$ -0- Attachment
5. Skagit Valley College – Skagit/Islands Head Start Consultation Program
Contract No. HD-12-2013
Contract Amount: \$ 1,500

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Amendment Amount: \$ -0-

6. Mariam Ross-Behavioral Health Specialist Agreement for MSS/ICM Program

Contract No. HD-11-2013

Contract Amount: \$ 13,000

Amendment Amount: \$ -0-

Attachment

Report from the Health Department

Keith Higman

Adjourn: The next regularly scheduled meeting of the Board of Health will be held in the Commissioner's Hearing Room (B-102) at 1:15 p.m. on October 21st, 2013.

Brad Thomas, M.D., Executive Secretary to the Board of Health (360) 240-55